

**DRAFT AGENDA**  
**INFRASTRUCTURE STAKEHOLDER WORKING GROUP MEETING**  
**March 13, 2002**  
**9:30 a.m to 1:30 p.m**

**Meeting Location:**

Executive Conference Room  
Annex 1  
Air Resources Board  
9528 Telstar Avenue  
El Monte, Ca 91731

**Teleconference Participation**

Dial-In Number: 888-791-6044  
Pass Code 15383  
Leader: Lisa Kasper

- |    |   |                       |
|----|---|-----------------------|
| 1. | Introductions/Review of Agenda                                | All                   |
| 2. | ZEV Activities Update   |                       |
|    | ? ARB ZEV Incentive/Outreach Activities                       | ARB Staff             |
|    | ? Legislative Update  | Dave Modisette        |
|    | ? EV Parking Initiative                                       | EV Drivers Coalition  |
|    | ? Charging Standardization Regulation                         | ARB Staff             |
|    | ? Other ZEV Activities  | All                   |
| 3. | Infrastructure Needs Assessment Subcommittee                  | Bill Boyce/Enid Joffe |
|    | ? Need for Uniform Database                                   |                       |
|    | ? Database Demonstration by Prosum                            |                       |
|    | ? Subcommittee Recommendations                                |                       |
| 4. | Maintenance, Retrofit, and Repair                             |                       |
|    | ? Group Discussion: Out of Warranty Chargers/Retrofit Needs   | ARB Staff             |
|    | ? Plan for Warranty/Out of Warranty Charger Repairs           | Enid Joffe            |
|    | ? Options/Costs for Addressing Maintenance of Public Charging | Micky Oros            |
| 5. | Identify Priorities and Near-Term Action Items                | All                   |
| 6. | Summarize Meeting   | All                   |

To contact ARB during the meeting, or to leave a message for Gayle Sweigert, call (916) 798-4065